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PP RUEHDBU RUEHLH RUEHPW  
DE RUEHIL #8391 1291604  
ZNY CCCCC ZZH  
P 091604Z MAY 06  
FM AMEMBASSY ISLAMABAD  
TO RUEHC/SECSTATE WASHDC PRIORITY 7876  
INFO RUEHTA/AMEMBASSY ALMATY PRIORITY 9408  
RUEHAH/AMEMBASSY ASHGABAT PRIORITY 0507  
RUEHEK/AMEMBASSY BISHKEK PRIORITY 3600  
RUEHLM/AMEMBASSY COLOMBO PRIORITY 0710  
RUEHKA/AMEMBASSY DHAKA PRIORITY 1458  
RUEHDBU/AMEMBASSY DUSHANBE PRIORITY  
RUEHBUL/AMEMBASSY KABUL PRIORITY 5229  
RUEHKT/AMEMBASSY KATHMANDU PRIORITY 6428  
RUEHNE/AMEMBASSY NEW DELHI PRIORITY 8377  
RUEHNT/AMEMBASSY TASHKENT PRIORITY 1177  
RUEHKP/AMCONSUL KARACHI PRIORITY 0887  
RUEHLH/AMCONSUL LAHORE PRIORITY 8702  
RUEHPW/AMCONSUL PESHAWAR PRIORITY 6530

C O N F I D E N T I A L ISLAMABAD 008391

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TAGS: [PGOV](#) [PK](#) [PREL](#) [PTER](#) [KFIN](#) [ECON](#) [UN](#)

SUBJECT: TERROR FINANCE: JI-4 AND JUD DOMESTIC DESIGNATION

REF: A. STATE 65201

[1](#)B. STATE 73151

Classified By: Charge d'Affaires Peter W. Bodde,  
Reasons 1.4 (b) and (d)

[1](#)1. (C) On April 28, 2005, poloff presented to MFA (UN) Deputy Director Shazia Ashraf Qazi non-papers containing the notice of the UN 1267 Committee designation of four members of Jemaah Islamiya (Ref A) and notice of the U.S. domestic designation of Jamaat-ud-Dawa (JUD) (Ref B). On May 4, poloff spoke with Qazi's MFA superior, UN Director Imran Ahmed Siddiqui, who confirmed that the Government of Pakistan (GOP) had initiated publication of the notice of the Jamaah Islamiya designation as soon as it had received word of the 1267 Committee's action from its UN Mission in late April. Siddiqui said that that the State Bank of Pakistan (SBP) and Ministry of Finance (MinFin) would take all necessary action to determine whether the four Jemaah Islamiya members have assets in Pakistan and, if so, to freeze those accounts. Siddiqui also acknowledged the domestic designation of JUD by the U.S.

[1](#)2. (C) Post will monitor MFA, SBP and MinFin action against the Jemaah Islamiya members to assess the efficacy of the GOP's terror finance sanctions procedures.  
BODDE